

Santa Clarita Valley international Board

Meeting Agenda: Wednesday, August 29, 2018

The Board of Directors may be reached:

Email:

Tracy Hild - tracy.hild.board@ileadschool.org,

Greg Kimura - greg.kimura@ileadschools.org,

Nicole Miller - nicole.miller.board@ileadschools.org

U.S. Mail: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384

Phone: Leave a message with the SCVi Receptionist at (661) 705-4820

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

Date/time: Wednesday, August 29, 2018 from 6:00 PM to 7:30 PM
Location: The Village at SCVi, 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 661-258-3204
Purpose/notes: Regular Scheduled Meeting

RSVP

No reply: Julie Basse, Natasha Baugh, Myron Breitstein, Kim Cardinal, Wendy Emeterio, Tracy Hild, Farnaz (Nazzi) Kaufman, Greg Kimura, Amer Kuric, Sharon Lord Greenspan, Kim Lytle, Nicole Miller, Phil Oseas, Nicole Padovich, Tina Toval, Donna Wood, Cecilyn Zoubek

Invited guests: Rachel Frank, Amber Raskin

Meeting documents

12 documents attached to agenda items below

Agenda

1. Opening Items

- | | |
|--|---------------------------------|
| 1.1. Call the Meeting to Order | Greg Kimura (6:00 PM - 6:00 PM) |
| 1.2. Roll Call | (6:00 PM - 6:00 PM) |
| 1.3. Pledge of Allegiance | (6:00 PM - 6:00 PM) |
| 1.4. Approve Agenda | (6:00 PM - 6:00 PM) |
| 1.5. Approved Minutes Meeting - 12/07/2017 | (6:00 PM - 6:00 PM) |

2. Closed Session Report: With respect to every item in closed session pursuant to Section

- | | |
|--|---------------------|
| 2.1. A. 54956.8: Conference with real property negotiators | (6:00 PM - 6:00 PM) |
|--|---------------------|

2.2. B54957 : Personnel (6:00 PM - 6:00 PM)

2.3. C54957 : Student (6:00 PM - 6:00 PM)

3. Curriculum Moment

4. Public Comments

4.1. Public Comments (6:00 PM - 6:00 PM)

5. Approval of Consent Items

5.1. Personnel Report (6:00 PM - 6:00 PM)

5.2. Check Register (6:00 PM - 6:00 PM)

6. Reports and Communication to the Board of Directors

6.1. Directors Report - Upper & Lower School 5 min (6:00 PM - 6:05 PM)

6.2. Enrollment Report Amer Kuric / 10 min (6:05 PM - 6:15 PM)

6.3. iLEAD CA and iLEAD Schools Development Organizational Updates (6:15 PM - 6:15 PM)

7. Items For Board Discussion, Consideration, And Action

7.1. 2018-2019 Estimated Actuals (6:15 PM - 6:15 PM)

7.2. Update SCVI check signers - Main (6:15 PM - 6:15 PM)

7.3. Update SCVI check signers - Groups Acct (6:15 PM - 6:15 PM)

7.4. Montioned: Wendy Emeterio Seconded: Tracy Hild Unanimously Approved (6:15 PM - 6:15 PM)

7.5. Update SCVI check signers - Lunch Program (6:15 PM - 6:15 PM)

7.6. Petty Cash Custodian - Donna Wood (6:15 PM - 6:15 PM)

7.7. EPA (6:15 PM - 6:15 PM)

7.8. SCVI Technology Use Policy 2018/2019 (6:15 PM - 6:15 PM)

7.9. Fiscal Policy Revisions (6:15 PM - 6:15 PM)

8. Board Comments

9. Closing Items

9.1. Next Board Meeting (6:15 PM - 6:15 PM)

9.2. Board Retreat Dates (6:15 PM - 6:15 PM)

9.3. Adjournment (6:15 PM - 6:15 PM)

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.



- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.